

PUBLIC SPEAKERS

None

MINUTES OF SEPTEMBER 15, 2014

Roll Call of Members

The annual meeting of the Board of Directors of The Mattabassett District was held Monday, September 15, 2014, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan and James McNair. Present from The City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso, and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Joseph Samolis and Tom Serra. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager and Bill Adkins – Maintenance Manager. Cromwell Director Bonnie Anderson was absent. Also present were Christine Kurtz and Chris Pierce from Wright-Pierce.

Mr. Candelori stated that per section 2-4 of the Charter, the first order of business is the election of officers beginning with the Vice Chairman. Mr. Candelori turned the chair over to Mr. Armet.

The Nominating Committee made the following recommendations:

- a. For the office of Vice Chairman John Dunham

There were no other nominations from the floor.

MOTION: Mr. Valengavich moved the nominations be closed.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion to close nominations was unanimous.

RESOLVED: John Dunham was voted in as Vice-Chairman of the Board by the Board members present.

- b. For the office of Secretary Doug Sienna

There were no other nominations from the floor.

MOTION: Mr. Serra moved the nominations be closed.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion to close nominations was unanimous.

RESOLVED: Doug Sienna was voted in as Secretary of the Board by the Board members present.

c. For the office of Treasurer Louis G. Amodio, Jr.

There were no other nominations from the floor.

MOTION: Mr. Serra moved the nominations be closed.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion to close nominations was unanimous.

RESOLVED: Louis G. Amodio, Jr. was voted in as Treasurer of the Board by the Board members present.

d. For the office of Deputy Treasurer Jim McNair

There were no other nominations from the floor.

MOTION: Mr. Serra moved the nominations be closed.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion to close nominations was unanimous.

RESOLVED: Jim McNair was voted in as Deputy Treasurer of the Board by the Board members present.

Approval of August 18, 2014 Minutes

MOTION: Mr. Sienna moved to approve the minutes of the August 18, 2014 Board Meeting.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously with Mr. Aldieri. Mr. Serra and Mr. Sienna abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to approve the Treasurer's Report as presented.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to approve the Budget Statement as presented.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – August, 2014

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to approve the Staff Reports as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

No Report

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #28 for July/August 2014 - \$2,177,581.43
2. Wright-Pierce's Payment Requisition for July 2014 - \$185,704.68
3. Change Order #29 for net increase of \$74,995.77
4. Change Order #30 for net increase of \$78,501.13
5. Change Order #31 for net increase of \$883,630

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

In accordance with Section 4-1 of the Charter, the Finance Committee must be voted upon from its membership.

MOTION: Mr. Bauer moved to approve the Nominating Committee's recommendation of Ed Kindelan representing the Town of Berlin, Doug Sienna representing the Town of Cromwell, John Valengavich representing the City of New Britain, and Dale Aldieri representing the City of Middletown and Louis G. Amodio, Jr., Treasurer to the Finance Committee, and that Doug Sienna be its Chair.

Mr. Samolis seconded the motion.

There were no other nominations from the floor.

Discussion

RESOLVED: The motion was approved unanimously.

In accordance with Section 2-4 of the Charter and Section 14 of the By-Laws, the Board of Directors hereby confirms the Nominating Committee's Engineering, Human Resources, Property Management, Public Relations and District Project Construction recommended committee assignments as listed below, and grants to the Chairman, William Candelori, the right to make reassignments in 2014-2015, as deemed appropriate.

MOTION: Mr. Serra moved to confirm the Engineering, Human Resources, Property Management, Public Relations, and District Project Construction Committee appointments as listed.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee:

John Dunham, Chair

Bonnie Anderson., David Bauer and John Valengavich.

Human Resources Committee:

Tom Tokarz, Chair

Gerry Amodio, Jr., Jim McNair, Joseph Samolis and Doug Sienna

Property Management Committee:

Peter Centurelli, Chair

Dale Aldieri and David Bauer

Public Relations

Angelo D'Alfonso, Chair

Jim McNair, Joseph Samolis and Tom Tokarz

District Project Construction:

Bill Candelori, Chair

Peter Centurelli, Angelo D'Alfonso, John Dunham, Tom Serra and Doug Sienna

MOTION: Mr. Sienna moved to appoint Executive Director, Brian W. Armet as Board Clerk.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. D'Alfonso moved to take the motion of the Board and Committee Meeting stipends off the table.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Serra moved to approve Board and Committee Meeting stipends as follows: \$100 to each Board member for every Board Meeting attended, \$200 to the Chairman for every Board Meeting attended, and \$50 to each Committee Member for every Committee meeting attended to be effective with the March 17, 2014 charter revision.

Mr. Dunham seconded the motion.

Discussion

RESOLVED: The motion was approved with Mr. McNair and Mr. Sienna opposed.

Communications

None.

Adjournment

MOTION: Mr. Bauer moved to adjourn the meeting.

Mr. Sienna seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:48 p.m.